VILLAGE OF KEY BISCAYNE 88 W. MCINTYRE STREET KEY BISCAYNE, FL 33149

CAPITAL IMPROVEMENT PLAN (PROJECT PRIORITIZATION) SUBCOMMITTEE MEETING (Agenda with attachments) MONDAY, January 16, 2006, 8:30 AM Building, Zoning, and Planning Department Conference Room

- 1. Attendance
- 2. Review and ranking of projects in CIP spreadsheets (send in advance to committee members via email)
- 3. Public Comments
- 4. Adjournment

Note to Committee from J. Kurlancheek sent with agenda: The first meeting of this subcommittee is with the following members: Willie Borroto, Alan Fein, Bob Maggs, Luis Arrondo, Deborah de Leon, and Frank Caplan.

Attached are three spreadsheets. The name of each document indicates how the projects are sorted. They are formatted on legal paper. We will print these on large sheets for the meeting on Monday.

The rankings indicate we need to place additional projects in the first group. We also need to insure all geographical areas of the Village receive at least one project. After Monday's meeting, I will send your recommended grouping to Randy White, our Finance Director. Randy will prepare an analysis of the projects in terms of the impact on the debt cap. Randy, will attend the Wednesday meeting.

Attachment converted: 2020 VISION RANKING#165534.xls Attachment converted: Irie 2020 VISION CIP RANK#165535.xls Attachment converted: 2020 VSION CIP PROJE#165536.xls